

# **TINTIC SCHOOL BOARD MEETING**

## **AGENDA**

**Date: May 18, 2009**

**Time: 5:00 P.M.**

**Location: District Office, Eureka, UT**

<b>I.</b>	<b>Call to Order and Recognition of Guests.....</b>	<b>5:00 P.M.</b>
<b>II.</b>	<b>Reports and Requests .....</b>	<b>5:05 P.M.</b>
	Braden Allinson-District Science Fair Winner	
	Brian Underwood	
<b>III.</b>	<b>Citizen Comments.....</b>	<b>6:00 P.M.</b>
	<i>Anyone wishing to address the Board on a non-agenda item is invited to do so at this time</i>	
<b>IV.</b>	<b>Consent Agenda .....</b>	<b>6:05 P.M.</b>
1.	Approval of Minutes .....	Tab #7
2.	Approval of Warrants .....	Tab #8
<b>V.</b>	<b>Business Administrator Report .....</b>	<b>6:20 P.M.</b>
<b>VI.</b>	<b>Communication from Board Members.....</b>	<b>6:30 P.M.</b>
<b>VI.</b>	<b>Superintendent's Report .....</b>	Tab #9
	June Calendar	
	Meetings Summary	
	Personnel Report	
	Travel Plans	
<b>IX.</b>	<b>Discussion / Action Items .....</b>	<b>7:30 P.M.</b>
	Policy Review (1 <sup>st</sup> Reading) .....	Tab #10
	FDA : Vision Screening	
	FDB : Immunizations	
	FDC : Medical Treatment	
	FDCA : Do Not Resuscitate Directives	
	FDCA : Student Self Treatment for Asthma or Diabetes	
	FDCC : Food Allergies	
	FDCC1 : Food Allergy Action Plan	
	FDCC2 : Allergy Action Plan Resources	
	FDCCD : Medical Recommendation by School Personnel	
	FDD : Communicable Diseases	
	FDE : Students Infected with AIS, HIV, or ARC	
	FE : Student Records	
	FEA : Education and Family Privacy	
	FEB : Non-Custodial Parent Access	
	FF : Student Activities	
	FFA : Publications and Prior Review	
	FFB : Secret Societies	
	FFC : Student Travel and Tours Policy	

**This agenda is subject to change.**

**Times listed for agenda items are approximations and subject to change during the meeting.**